

AGENDA

November 13, 2008

FIRE STATION #1

Use 2300 9th Avenue North Entrance

1:30 – 3:00 p.m.

INTRODUCTIONS

MINUTES

QUARTERLY FINANCIAL REPORT - – [Jim Kraft]

Reports will be presented quarterly in the months of March, June, September, and December.

COMMITTEE REPORTS

- 1) EXERCISE DESIGN COMMITTEE REPORT [Jeff Ashworth]
- 2) GRANTS SUBCOMMITTEE [Diane Lehm]
- 3) CAER / CITIZENS CORP COUNCIL SUBCOMMITTEE/CERT [Pam Sanderson]
- 4) UNIFIED HEALTH COMMAND & MEDICAL RESERVE CORPS [Debbie Hedrick]
- 5) CONFERENCE SUBCOMMITTEE [Paul Hutter]
- 6) COMMUNICATIONS SUBCOMMITTEE [Patrick O'Neil]
 1. Big Sky 11 Consortium [Jim Kraft]
- 7) TRAINING SUBCOMMITTEE [??]

OLD BUSINESS

1. NEWS RELEASE PROTOCOL FOR LEPC EXERCISES (Joe Marcotte)
2. BANNERS –ANNOUNCING LEPC TRAINING IN PROGRESS (Pam Sanderson/Gary Workman)
3. DONATION COORDINATION DURING A NATURAL AND/OR MANMADE DISASTER (Pam Sanderson/Jim Kraft)
4. PETS IN TIMES OF DISASTER (Jim Kraft)
5. FAMILY ASSISTANCE PROCESS (No champion identified)
6. CHEMPACK PROCESS OVERVIEW (Gerri Apuna)

NEW BUSINESS

OTHER BUSINESS

1. 1918 PANDEMIC INFLUENZA VIDEO (Judy Watkins/Gerri Apuna)

Meeting Dates for 2008 [2nd Thursday of each month @ 1:30 p.m. ~ unless otherwise noted]

JANUARY 10, 2008	JULY 10, 2008
FEBRUARY 14, 2008	AUGUST 14, 2008
MARCH 6, 2008 [BILLINGS HOTEL & CONVENTION CENTER] 11:30 A.M.	SEPTEMBER 11, 2008
APRIL 10, 2008 [CONOCO PHILLIPS LEARNING CENTER]	OCTOBER 9, 2008
MAY 8, 2008	NOVEMBER 13, 2008
JUNE 12, 2008	DECEMBER 11, 2008 * ANNUAL BUSINESS MEETING – ELECTION OF OFFICERS